UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE SMITH BARNEY 0
FUND TRANSFER AGENT LITIGATION

05 Civ. 7583 (WHP)

NOTICE OF APPEARANCE

TO THE CLERK OF COURT AND ALL PARTIES OF RECORD:

Please enter my appearance in this matter as counsel for plaintiffs Steven W. Hall, Richard W. Rees, Bahrat U. Shah, and David Zagunis. I certify that I am admitted to practice in this District.

Dated: May 19, 2011 STULL, STULL & BRODY

s/ James E. Lahm

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Counsel for Plaintiffs Steven W. Hall, Richard W. Rees, Bharat U. Shah, and David Zagunis.